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June 22, 2006

David R. Saliwanchik, Patent Attorney

POWER OF ATTORNEY
Patent Application
Docket No. UF-1598
Patent Application No. 08/816,079

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants

John F. Witonen and Jamie M. Grooms

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Serial No.

08/816,079

March 13, 1997

JUN 2 6 2006

Filed For

Bone Paste

OFFICE OF PETITIONS

Attn: Paul Shanoski, Esq. Mail Stop Office of Petitions Commissioner for Patents P.O. Box 1450 Alexandria, VA. 22313-1450

POWER OF ATTORNEY FOR CO-ASSIGNEE REGENERATION TECHNOLOGIES, INC.

Sir:

REGENERATION TECHNOLOGIES, INC. (RTI), a Delaware Corporation, having a principal place of business at 11621 Research Cir., Alachua FL 32615, is a co-assignee of the above identified application by virtue of the attached assignment. RTI hereby hereby revokes all prior powers of attorney and hereby appoints:

Donald J. Pochopien

Reg. No. 32,167

the address and telephone number of whom is McAndrews, Held & Malloy, Ltd., 500 West Madison Street, 34th Floor, Chicago, Illinois 60661, Telephone No. 312-775-8133, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Docket No. UF-1590 Serial No. 08/816,079

By: CALLASS

Print Name: CAROLINE . A. HARTIL

Tille: VICE PRESIDENT, QUALITY ASSURBNCE K.
REGULATARY AFFAIRS

Regeneration Technologies, Inc 11621 Research Circle Alachua FL 32615

Dated: June 22, 2006

(Attached Assignment)

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JUN 2 6 2006

Assignment from SOUTHEAST TISSUE ALLIANCE, INC to REGENERATION TECHNOLOGIES, INC Prepared January 20, 2005

OFFICE OF PETITIONS

ASSIGNMENT

SOUTHEAST TISSUE ALLIANCE, INC., a Florida corporation having a principal place of business at 6241 N.W. 23rd Street, Suite 400, Gainesville, Florida 32653 (formerly University of Florida Orthopaedic Tissue Bank, Inc., also known as University of Florida Tissue Bank, Inc., before amendment of the corporate records of the State of Florida on February 20, 2001) ("SETA"), is the assignor. REGENERATION TECHNOLOGIES, INC., a Delaware corporation having a principal place of business at 11621 Research Cir., Alachua FL 32615 ("RTI"), is the assignee.

SETA makes this assignment in consideration of One Dollar (\$1.00) and other good and valuable consideration in hand paid, the receipt and sufficiency whereof are hereby acknowledged. This assignment is made in accordance with the agreement dated January 21, 2005, between SETA and RTI (the Amendment To Patent License Agreement) to transfer certain assets from SETA to RTI.

1. SETA hereby quitclaims to RTI its successors and assigns SETA's entire, worldwide, right, title, and interest, if any, and any right, title, or interest SETA acquires in the future, in and to the following United States, PCT, international, foreign patent applications and patents, and other intellectual property:

No.	RTI Docket	MHM Docket	Title	Ser. No. (Date Filed)	Publication No.	Country
]	TB-98	13934US01	Integrated Cortical/Cancellous Device	07/179,282 (4/7/88)		U.S.
2	TB-99	13934US02	Bone Grafting Units	07/365,766	4,950,296 (8/21/90)	U.S.
3	TB-100	14008US01	Disphysial Cortical Dowel	08/587,070	5,814,084 (9/29/98)	Ú.S
4	TB-100C1	14008US02	Diaphysial Cortical Dowel	09/101,903 (7/16/98)	6,096,081 (8/1/00)	υ.s.
5	TB-100CI PCT	14008WO01	Diaphysial Cortical Dowel	PCT/US97/00 630 (1/16/97)	WO 97/25,945 (7/24/97)	PCT
6	TB-100CI AU	14008AU01	Diaphysial Cortical Dowel	17005/97 (1/16/97)	704,228 (7/22/99)	Aust.
7	TB-100C1 CAN	14008CA01	Diaphysial Cortical Dowel	2243152 (1/19/97)	2243152 (3/30/04)	Can.
8	TB-100C1 CZ	14008CZ01	Disphysial Cortical Dowel	PV2206-98 (1/16/97)	CZ 9802206 (6/16/99)	Czech
9	TB-100C1 EP	14008EP01	Diaphysial Cortical Dowel	97902949.3 (1/16/97)	876,129 (9/25/02)	EPO
10	TB-100C1 FR	14008FR01	Diaphysial Cortical Dowel	97902949.3 (1/)6/97)	876)29 (9/25/02)	France
11	TB-100C1 GER	14008DE01	Diaphysial Cortical Dowel	97902949.3 (1/16/97)	69715817 9 (9/25/02)	Ger.
12	TB-100C1 HU	14008HU01	Diaphysial Cortical Dowel	2187/99 (1/16/97)	HU9902187 (11/29/99)	Hungary

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Assignment from SOUTHEAST TISSUE ALLIANCE, INC to REGENERATION TECHNOLOGIES, INC Prepared January 20, 2005

No	RTI	MIIM	Title	Ser No /	Patent or Publication No.	
13	TB-100C1	14008IT01	Diaphysial Cortical	97902949 3	876129	Italy
	ITL		Dowel	(1/16/97)	(9/25/02)	
14	TB-100C1	14008JP01	Diaphysial Cortical	Hei 9-526146	Pub. No.	Japan
	JP .	0	Dowel	(1/16/97)	2000/503231)
				1	(3/21/00)	
15	TB-100C1	14008MX01	Diaphysial Cortical	985710		Mexico
	MX		Dowel	(7/15/98)		
16	TB-100C1	14008PL01	Diaphysial Cortical	PL328226	PL328226	Poland
17	PL 7B-100C1	14008ES01	Dowel Diaphysial Cortical	(1/16/97)	(1/18/99)	-
"	SPAIN	140085301	Dowel	97902949.3	0876129 (9/25/02)	Spain
18	TB-100C1	14008GB01	Diaphysial Cortical	97902949 3	0876129	UK.
	UK		Dowel	(1/16/97)	(9/25/02)	72
19	RTF1001A		Diaphysial Cortical	09/630,179		U.S.
	<u> </u>		Dowel	(8/1/00)		1
20	RTI-100LA PCT		Diaphysial Cortical	PCT/US01/24,	WO 02/09,597	PCT
	rei			145 (8/1/01)	A2 (2/7/02)	
					(21102)	1
21	TB-101 *>	14007US01	Bone Paste	08/816,079	Pub. No.	U.S.
	RT7-101			(3/13/97)	2002/98222	
	CPAI				(7/25/02)	
22	TB-101-	14007WO01	Bone Paste	PCT/US98/04	WO 98/40113	PCT
23	PCT TB-101	14007AU01	Bone Paste	904 (3/12/98)	(9/17/98)	
23	AU	1.400/4001	Done raste	65528/98 (3/12/98)	6552898 (9/29/98)	Anst.
24	TB-101	14007CA01	Bone Paste	2280745	2280745	Can
	CAN			(3/12/98)	(9/17/98)	
25	TB-101 CZ	14007CZ01	Bone Paste	PV 3236-99		Czech.
26	TB-101 EP	1466999903		(9/13/99)		
20	18-101 EP	14007EP01	Bone Paste	98911607 4	EP 0984797	EPO
27	TB-101	14007HU01	Bone Paste	(3/12/98) P0001811	(3/15/00)	Hung.
	หบ		2000 , 113111	(9/14/99)	(10/28/00)	Taung.
28	ТВ-101 ЛР	14007JP01	Bone Paste	Hei 10-539819	01/514,565T	Japan
	<u> </u>			(3/12/98)	<u> </u>	
29	TB-101	14007MX01	Bone Paste	998331		Mexico
30	TB-101 PL	14007PL01	Dans Dans	(9/10/99)	126000	
30	I B-IVI 7	INGUIFEUI	Bone Paste	P 335800 (9/13/99)	335800 (5/22/00)	Poland
3)	JB-101	14007CZ01	Bone Paste	PV 1257-99	1257-99	Slovak
	Slovak			(9/13/99)	(8/14/00)	10.00
32	RT1-1011A	14007US02	Bone Paste	09/711,670	T	U.S.
33	DEI VALVE	1400011000		(11/13/00)	<u> </u>	
33	RT1-1011B	14007US03	Bone Paste	09/834,183		U.S.
34	RTI-	N/A		(4/12/01)	ļ	
J-1	1011B-CP	IVA				-
35	7B-102	13969US01	Cortical Bone	08/687,018		U.S.
	1		Interference Screw	(7/16/96)		J 5.5.

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Assignment from SOUTHEAST TISSUE ALLIANCE, INC. to REGENERATION TECHNOLOGIES, INC Proposed January 20, 2005

	RTI	MILITA	Title	Ser Nos	Patent or Publication No.	
	L. UDCKUL VE	Ducher	Title	(Date Filett) :	(Date Issued)	Conntries
36	TB-102CB	13969US03	Cortical Bone	09/098,916	6,045,554	US.
		122 (21)	Interference Screw	(6/17/98)	(4/4/00)	ÜS.
3 7	TB-102CC	13969US03	Cortical Bone Interference Screw	09/477,538 (1/4/00)		U 3.
38	RTI-102LA	13969US04	Cortical Bone	09/553,534		U.S
38	K11-1020A	139090504	Interference Screw	(4/20/00)		0.5
39	RTI-1021A	13969U805	Cortical Bone	09/866,105	Pub No.	U.S.
37	DI	137070003	Interference Screw	(5/24/01)	2002/0052605	
					(5/2/02)	
40	RT1-1021A	13969WO04	Cortical Bone	PCT/US01/12	WO 01/80753 A2	PCT
	PCT		Interference Screw	888 (4/20/01)	(11/1/01)	
40.1		13969EP01	Cortical Base	01928699 6		EP
			Interference Screw	(4/20/01)		
41			Cortical Bone	200155530	AU5553001	Aust.
	L		Interference Screw	(4/20/01)	(11/7/01)	<u> </u>
42	TB-103	1397013801	Open Intervertebral	08/867,963	6,033,438	U.S.
	<u> </u>		Spacer MD-III	(6/3/97)	(3/7/00)	
43	TB-103	13970WO01	Open Intervertebral	PCT/US98/11	WO98/55052 A1	PCT
	PCT		Spacer MD-[1]	159 (6/3/98)	(12/10/98)	Aust.
44	TB-103	13970AU01	Open Intervertebral Spacer	78061/98 (6/3/ 9 7)	AU7806198 A (12/21/98)	Aust.
45	Yn		Open Intervertebral	2292610	CA3392610 A1	Can.
43			Spacer	(6/3/98)	(12/10/98)	Call.
16		14953EP01	Open Intervertebral	98926162	EP0984746 A1	EPO
-10		149335701	Spacer	(6/3/98)	(3/15/00)	12.0
			opass.	(6.3.70)	EP0984746 B1	1
					(3/31/04)	1
47			Open Intervertebral	99/502,682	2002502293	Jap.
	1		Spacer	(6/3/98)	(1/22/02)	<u> </u>
47.1		14953US02	Open Intervertebral	09/453,787	6,409,765	U.S
			Spacer	(12/03/99)	(06/25/02)	<u> </u>
47.2	ŀ	14953US03	Open Intervertebral	10/035,074	6,695,882	ບ.\$.
			Spacer	(12/28/01)	(2/24/04)	<u> </u>
47.3			Open Intervertebral	926162/9B	AT262864T	Austria
47.4			Spacer Open Intervertebral	(6/3/98)	(4/15/04) AU746640 B2	Aust
47.4		}	Open Intervertebrai Spacer	7806)/98 (6/3/98)	(5/2/02)	Anst
47.5	·		Open Intervertebral	DE69822817D	6022817	Ger.
ر., ا	1		Spacer	D1	(6/3/98)	J 351.
ļ	1		J open.	(5/6/04)	(6,5,70)	}
476			Open Intervertebral	926162	ES2217560T T3	Spain
	L		Spacer	(6/3/98)	(11/1/04)	1
47.7		14953US04	Open Intervertebral	10/699,175	2004/0073309 A1	U.S.
		1	Spacer	(10/31/03)	(4/15/04)	<u> </u>
478		14953US05	Open Intervertebral	10/756,971	2004/0148029 A1	U.S.
			Spacer	(1/13/04)	(7/29/04)	
18	TB-104	13971US01	Cervical Smith	08/920,630	1	υs.
			Robinson Cortical	(8/27/97)		
L	<u> </u>		Bone Implant SR	_L	<u> </u>	<u>.l</u>

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Assignment from SOUTHEAST TISSUE ALLIANCE, INC. to REGENERATION TECHNOLOGIES, INC. Prepaird January 20, 2005

NK-	NTE Doctor	MHM Docker	Lifte	Ser. No. (Date Filed)	Patent or - Publication No. (Date Issued) 4	Country
49	TB-1041A IJS	13971US02	Cortical Bone Cervical Smith- Robinson Fusion Implant	09/701,933 (8/20/01)		US
50	TB-1041A CA	13971US04	Multi-component Cortical Bone Assembled Implant	09/905,683 (7/13/01)	Pub No. 2002/0138143 (9/26/02)	US
51	RTI- 104IBCA	13971US05	Cortical Bone Based Composite Implants	10/375,540 (02/27/03)	Pub No. 2003/0139815 (7/24/03)	US.
52	TB-1041A FCT	13971 WOOI	Cortical Bone Cervical Smith- Robinson Fusion Implant	PCT/US98/17, 769 (8/27/98)	WO 99/09,914 (3/4/99)	PCT
53	TB-1041A AU	13971AU01	Cortical Bone Cervical Smith- Robinson Fusion	89229/98 (8/27/98)	756319 (1/9/03)	Aust.
54	TB-1041A CAN	13971CA01	Cortical Bone Cervical Smith- Robinson Fusion Implant	2302315 (8/27/98)	Pub No. 1009338 (6/21/00)	Can.
55	TB-1041A CZ	13971CZ01	Certical Bone Cervical Smith- Robinson Fusion Implant	PV 2000-646 (2/3/00)		Czech-
56	TB-1041A EP	13971EP01	Cortical Bone Cervical Smith- Robinson Fusion Implant	9894)086.5 (8/27/98)	Pub No 1009338 (6/21/00)	EPO
57	TB-1041A	13971HU01	Cortical Bone Cervical Smith- Robinson Fusion Implant	8198 (2/25/00)		Hung.
58	TB-1041A- JP	1397),Р01	Cortical Bone Cervical Smith- Robinson Fusion Implant	2000-507310 (8/27/98)	Pub No. 2002/512057 (4/23/02)	Japan
59	TB-104IA- MX	13971MX01	Cortical Bone Cervical Smith- Robinson Fusion Implant	1806 (2/21/00)		Mexico
60	TB-1041A- PL	13971PL02	Cortical Bone Cervical Smith- Robinson Fusion Implant	N/A (2/27/00)		Poland
61	TB-1041A Slovak	13971CZ01	Cortical Bone Cervical Smith- Robinson Fusion Implant	PV 2000-258 (2/25/00)		Slovak

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Assignment from SOUTHEAST TISSUE ALLIANCE, INC. to REGENERATION TECHNOLOGIES, INC Prepried January 20, 2005

	RH	MHM. Durket	Title	Ser. No.	Patent or Publication No. (Date Issued)	Country
62 62	R'TI-104IB	13971US03	Cortical Bone Cervical Smith- Robinson Fusion Implent	09/722,205 (11/25/00)		U.S.
63	TB-105	13972US01	Segmentally Demineralized Bone Implant	08/958,364 (10/27/97)	6,090,998 (7/18/00)	U.S.
64	ÎB-105 PCT	13972WO01	Segmentally Demineralized Bone Implant	PCT/US98/21, 530 (10/13/98)	W099/21,515 (5/6/99)	PCT
65	TI3-105 AU	13972AU01	Segmentally Demineralized Bone Implant	96943/98 (10/13/98)	755050 (3/27/03)	Aust
66	TB-105 CAN	13972CA01	Segmentally Demineralized Bone Implant	2304099 (10/13/98)	2,304,099 (5/6/99)	Can.
67	TB-105 CZ	13972CZ01	Segmentally Demineralized Bone Implant	N/A (4/20/00)		Czech.
68	TB-105 EP	13972EP01	Segmentally Demineralized Bone Implant	98951050.8 (10/13/98)	1,027,017 (8/16/00)	EPO
69	TB-105 HU	13972HU01	Segmentally Demineralized Bone Implant	HU0200217 (10/13/98)	HU0200217 (3/29/02)	Hung.
70	TB-105 JP	13972JP01	Segmentally Demineralized Bone Implant	2000-517679 (10/13/98)	Pub No. 2001/5/20914 (11/6/01)	Japan
71	TB-105 MX	13972MX01	Segmentally Demineralized Bone Implent	3570 (4/12/00)		Mexico
72	TB-105 PL	13972PL01	Segmentally Demineralized Bone Implant	342,109 (10/13/98)	PL 342,109 (5/21/01)	Poland
73	TB-1051A	13972US02	Segmentally Demineralized Bone Implant	09/417,401 (10/13/99)	6,652,592 (11/25/03)	U.S.
74	RTI-1051B	13972US03	Segmentally Demineralized Bone Implant	09/518,000 (3/2/00)		U.S.
75	RT1-1051C	13972US04	Segmentally Demineralized Bone Implant	09/585,772 (6/2/00)	2001/0020188 (9/6/O1)	U.S.
76	RTI-1051D	13972US05	Segmentally Demineralized Preferential Uptake	09/77B,046 (2/5/01)		ÚS
77	RTI-105ID PCT	13972WO05	Segmentally Demineralized Preferential Uptake	PCT/US02/04, 980 (2/5/02)	WO ()2/062,405 (8/15 /02)	PCT
78	RTI-106P	13974US01	Cervical Tapered Dowel CT	60/186,312		U.S

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Assignment from SOUTHEAST TISSUE ALLIANCE, INC. to REGENERATION FECHNOLOGIES, DIC Prepared January 20, 2005

	7111	Minn	an artifect (25	Ser. No	Patent of Publication No. (Date Issued).	
11/0	a Dickets	d.Direkter		(Dafe Fileit)	S(I)a(e Issued)	Cenimia As
79	RTI-106R => RTI-	13974US02	Cervical Tapered Dowel CT	09/704,299		U.S.
	106RCPA1		Dower C)	(11/1/00)		
	R'[]-106R	13974WO03	Cervical Tapered	PCT/US01/06,	WO 01/64,141	PCT
1	PCT	1377111000	Dowel CT	047 (2/26/01)	(9/7/01)	1 1
81	1	T destrue when a delicite supergrature communication	Cervical Tapered	200143280	4328001	Aust
			Dowel CT	(2/26/01)	(9/12/01)	i
82	TB-110 =>	13978US01	Thermally Sterilized	09/014,519		US.
	RTI-110		Bone Paste	(1/28/98)		1
ļ	CPA1					
B3	TB-1101A	13978US02	Bone Paste Subjected	09/154,400	}	US.
ļ	=> TB- 1101A		to Irradiative and	(9/16/98)		1
l	CPA1		Thermal Treatment			
84	TB-110IA	13978WO02	Bone Paste Subjected	PCT/US99/01.	WO 99/38,543	PCT
5.7	PCT	13978 W 002	to bradiative and	677 (1/27/99)	(8/5/99)	1.0,
	1		Thermal Treatment	0,, (,,,,,,,,,	(0.5.57)	
85	TB-1101A	13978AU02	Bone Paste Subjected	24727/99	2472799	Aust.
1	AU		to Irradiative and	(1/27/99)	(8/16/99)	1
<u> </u>			Thermal Treatment		<u> </u>	
86	TB-1101A	13978CA02	Bone Paste Subjected	2318543	2,318,543	Can.
ĺ	CAN		to Irradiative and	(1/27/99)	(8/5/99)	
			Thermal Treatment	<u> </u>		
87	TB-1101A	13978EP02	Bons Paste Subjected	99904302.9	EP 105 1205	EPO
	EP		to irradiative and	(1/27/99)	(11/15/00)	
88	TB-1101A	13978JP02	Thermal Treatment Bone Paste Subjected	2000-529274	Pub No.	Japan
00	JP	137763102	to Irradiative and	(1/27/99)	2002/5O1786	Japan
1	1.		Thermal Treatment	(1/2/1/77)	2002301700	
89	TB-1101A	13978MX02	Bone Paste Subjected	7335 (7/27/00)		Mexico
1	MX		to Irradiative and	.,,,,	-	
l	<u> </u>	<u></u>	Thermal Treatment	}		<u> </u>
90	RTI-1101B	13978US03	Bone Paste Subjected	09/711,672		U.S.
1	1		to Irradiative and	(11/13/00)	}	
			Thermal Treatment	<u> </u>		
91	RTI-1101C	13978US04	Bone Paste Subjected	09/834,182		U.\$.
1	1		to bradiative and	(4/)2/01)]	
92	RTI-1101C	13978US05	Thermal Treatment Bone Paste Subjected	N/A (12/6/01)		
	CP	135790303	to imadiative and	N/A (12/6/01)	1	
İ			Thermal Treatment]]	
93	RTI-110ID	13978US06	Bone Paste Subjected	Never		
			to bradiative and	submitted,		1
			Thermal Treatment	closed		
94	RTI-112R	13980US02	Assembled Implant	09/782,594	Pub No.	US
]			,	(2/12/01)	20013 1 254	1
ļ <u> </u>	<u> </u>				(10/18/01)	
95	RT1-	13980US03	Assembled Implant,	09/941,154	Pub No.	US
	HIZRIA		Including Mixed-	(8/27/01)	2002/0 106393	
			Composition	1	(8/8/02)	1
		L	Segment	L	<u> </u>	

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Assignment from SOUTHEAST TISSUE ALLIANCE, INC to REGENERATION TECHNOLOGIES, INC Prepared January 20, 2005

	RIT	MILIN		Sir No	Patent dre Publication No.	
N/A	o Dorket	o Docker	e to Tillerance	(Date Filed)	(Date Issued) se	Country
96			Interbody Fusion	09/181,353	6,174,311	U.S.
	1		Grafts and	(10/28/98)	(1/16/01)	1
			Instrumentation			
97	(N/A	Interbody Fusion	09/698,623	6,610,065	์ บี.รั
	ļ		Grafis and	(10/27/00)	(8/26/03)	1
98	ł	N1/4	Instrumentation	00000000		 -
96		N/A	Interbody Fusion Grafts and	09/870,023		U.S.
			Instrumentation	(05/30/01)	ŀ	1
99		N/A	Interbody Fusion	PCT/US99/25.	WO 00/24,327	PCT
	{	{ '`"^	Grafts and	147 (10/27/99)	(5/4/00)	1,0,
		1	Instrumentation	111 (10.21.77)	(31.1100)	j i
100		N/A	Interbody Fusion	12355	AU1235550	Aust.
		· l	Grafts and	(10/27/99)	(5/15/00)	
L			Instrumentation			
101		N/A	Interbody Fusion	99970907	EP11224510	EPO
į .	İ		Grafts and	(10/27/99)		1
	<u></u>		Instrumentation			<u> </u>
103	İ	N/A	Interbody Fusion	577945	2000577945	Japan
]	[Grafts and	(10/27/99)	(9/3/02)	i '
103	N/A	N/A	Instrumentation The Know-How	 	<u> </u>	
105	1 11/1	L DIA	and/or trade secrets	i		
	1	ľ	of UFTB included in			
			the "Licensed		i	
i			Product" and			1
l			"Licensed Process"	ļ		i
			(as those terms are	<u> </u>		
ĺ	1		defined in the Paternt	İ		1
			License Agreement	Į.		1
ļ			entered into between	1	1	
1			SETA and RTI on			1
	1		January 23, 1998, as			1
ľ	j		to time).			
L		·	Lo mile).	<u> </u>	<u> </u>	

SETA hereby further assigns to RTI its successors and assigns the inventions or improvements disclosed in the patent applications, publications, and patents identified above, and any reissues, reexamined claims, continuations, continuations-in-part, divisions, or extensions of the patent applications, publications, and patents identified above, and any other United States, PCT, foreign or international patent applications which may be filed or published respecting said inventions or improvements. SETA further assigns to RTI any priority rights therein.

Assignment from SOUTHEAST TISSUE ALLIANCE, INC. to REGENERATION TECHNOLOGIES, INC. Prepared January 20, 2003

SETA still further assigns to RTI the right to sue infringers for damages for past infringement of the patent applications, publications, and patents identified above occurring up to the date of this transaction, with the right to sue for and collect the same for the use and enjoyment of RTI, its successors and assigns.

WITNESS my hand and seal this _5/52 day of January, 2005.

By:

Lawrence A. Hopkins, President

SOUTHEAST TISSUE ALLIANCE, INC.,

University of Florida Orthopaedic Tissue Bank, Inc.,

University of Florida Tissue Bank, Inc. alternative names for the same entity

State of FLORIDA

) } ss

County of ALACHUA

The foregoing instrument was acknowledged before me this _2/2 day of January, 2005, by Lawrence A. Hopkins, acting in the capacity of President of Southeast Tissue Alliance, Inc., University of Florida Orthopaedic Tissue Bank, Inc., and University of Florida Tissue Bank, Inc., alternative names for the same entity.

(seal)

Votary Public

My commission:

() is permanent;

(x)expires_

MARSHA D. FOREMAN
MY DOMMISSION I DO 157794
EXPIREB: October 12, 2005
Conded Thru thour Pedic Unabherhers

Delivered to and accepted by RTI this day of January, 2005.

Ву:

Brian K. Hutchison, President and CEO REGENERATION TECHNOLOGIES, INC.

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